

SOUTHEASTERN VIRGINIA TRAINING CENTER
LOCAL HUMAN RIGHTS COMMITTEE
March 20, 2013

MEMBERS PRESENT: Karen Richardson
Mark Douglass
Sam Moore
Kim Hill
Sharon Chapel

GUESTS PRESENT: Luan Thomas
Stewart Prost
Sherwin Davis

The meeting was called to order. Sharon and Kim were welcomed to the committee. A motion was made to approve the agenda. It was seconded and all voted in favor. A motion was made to approve the minutes of the February 2013 meeting. It was seconded and all voted in favor, none opposed. There were no public comments.

Mr. Prost distributed and read from his bi-monthly report.

An application for committee membership for Harold Bell was handed out. It was agreed that Ms. Thomas would invite Mr. Bell to the April meeting where the committee could conduct the interview.

The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. Bethany Marcus, Psychologist, Patrese Brown, Team Leader and Carol Badran, APM attended the meeting to discuss an initial program for 512566.

A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

The next meeting will be held on April 17, starting at 9:00 am in building 3.

If you are unable to attend either meeting please contact Luan Thomas at 424-8305 or by email at Luan.Thomas@dbhds.virginia.gov. There being no further business the meeting was adjourned.

Karen Richardson, Chairperson

LOCAL HUMAN RIGHTS COMMITTEE MEETING

WEDNESDAY, APRIL 17, 2013

AGENDA:

1. Call to order
2. Approval of agenda
3. Approval of previous minutes
4. Public Comment
5. Remarks from Advocate
6. Report from the affiliates
7. New Business
8. Adjournment